

Mridul Singh

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Objective

To leverage my expertise in **AML, KYC, and financial crime compliance** within a dynamic organization, contributing to risk mitigation, regulatory adherence, and organizational growth.

Education

B.Sc. in Agriculture and Food Business – Amity University, Noida, Uttar Pradesh (2021) | CGPA: 6.64

Higher Secondary Certificate (Science) – 2017 | 74.6%

Secondary School Certificate – 2015 | CGPA: 7.0

Professional Experience

Cisive India Private Limited – Screening Associate (June 2022 – Present)

- Conducting background verification for international clients in the APAC region across employment and education fields.
- Conducting due diligence and maintaining thorough and accurate case records.
- Ensuring compliance with AML regulations and keeping up-to-date with industry best practices.

Financial Crime & Compliance Focus

- Conducted **KYC due diligence** and criminal background screenings to identify fraud, money laundering, and other financial crime risks for U.S. clients.
- Performed **criminal checks** according to U.S. client protocols, reviewing records to identify relevant criminal history.
- Enhanced **transaction monitoring** by cross-referencing criminal records with suspicious activity alerts, reducing client exposure to high-risk entities.
- Supported **regulatory audits** by maintaining structured case files on criminal findings, ensuring adherence to financial crime prevention standards.
- Ensured **data accuracy and completeness** by coordinating with internal teams to meet deadlines and uphold KYC and risk management standards.

Key Skills

- Financial Crime Compliance (AML, KYC, Due Diligence)
- Problem Solving & Critical Thinking
- Flexibility & Adaptability
- Case Management & Regulatory Documentation

Personal Details

Father's Name: Shri Narendra Singh

Nationality: Indian

Hobbies: Travelling, Listening to Music